

# MISSOURI UNIVERSAL SERVICE BOARD

## A G E N D A

Friday, January 21, 2005

**11:00 a.m.**

PSC Agenda Room, 9th Floor  
Governor Office Building  
200 Madison Street  
Jefferson City, Missouri

1. Approval of Minutes for September 28, 2004.
2. Election of Officers for 2005.
3. Review of Assessment Projections by QSI Consulting, Inc.
4. Scheduling of future Board Meetings and other MoUSB Business.

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The new Sunshine Law requires advance notice of items that may be closed. See sec. 610.022.2.

- Litigation (may be closed under sec. 610.021(1) RSMo)
- Personnel (may be closed under sec. 610.021(3) and/or (13) RSMo)

In addition to the items listed above, any items from the immediately preceding agenda could be continued to this agenda.

Items appearing on the agenda may be amended or changed by the Board during the agenda meeting. The resulting order may differ from the proposal indicated on the original agenda.

The Official Agenda of the Board is posted on the 3rd Floor of the Governor Office Building in the vicinity of the receptionist's area and may include additional items.